

FEDERAL REGISTER INDEX

January–August 2021

Federal Deposit Insurance Corporation

RULES

Assessments, Amendments to Address the Temporary Deposit Insurance Assessment Effects of the Optional Regulatory Capital Transitions for Implementing the Current Expected Credit Losses Methodology – 11391 (*Feb 25*)

Branch Application Procedures; Correction – 9433 (*Feb 16*)

Collection of Civil Money Penalty Debt – 1740 (*Jan 11*)

Emergency Capital Investment Program – 15076 (*Mar 22*)

Net Stable Funding Ratio:

Liquidity Risk Measurement Standards and Disclosure Requirements – 9120 (*Feb 11*)

Parent Companies of Industrial Banks and Industrial Loan Companies – 10703 (*Feb 23*)

Regulatory Capital Treatment for Investments in Certain Unsecured Debt Instruments of Global Systemically Important U.S. Bank Holding Companies, Certain Intermediate Holding Companies, and Global Systemically Important Foreign Banking Organizations; Total Loss-Absorbing Capacity Requirements – 708 (*Jan 6*)

Removal of Transferred Office of Thrift Supervision Regulations Regarding Application Processing Procedures of State Savings Associations and Conforming Amendments to Other Regulations – 8089 (*Feb 3*)

Removal of Transferred Office of Thrift Supervision Regulations Regarding Certain Subordinate Organizations of State Savings Associations – 8098 (*Feb 3*)

Removal of Transferred Office of Thrift Supervision Regulations Regarding Nondiscrimination Requirements – 8082 (*Feb 3*)

Removal of Transferred Office of Thrift Supervision Regulations Regarding Prompt Corrective Action Directives and Conforming Amendments to Other Regulations – 8104 (*Feb 3*)

Role of Supervisory Guidance – 12079 (*Mar 2*)

Rules of Practice and Procedure; Technical Revisions – 2246 (*Jan 12*)

Securitization Safe Harbor Rule:

Correction – 18180 (*Apr 8*)

Statement of Policy Regarding Minority Depository Institutions – 32728 (*Jun 23*)

Unsafe and Unsound Banking Practices:

Brokered Deposits and Interest Rate Restrictions – 6742 (*Jan 22*)

PROPOSED RULES

Computer-Security Incident Notification Requirements for Banking Organizations and their Bank Service Providers – 2299 (*Jan 12*)

Credit Risk Retention – 38607 (*Jul 22*)

Exemptions to Suspicious Activity Report Requirements – 6580 (*Jan 22*)

False Advertising, Misrepresentation of Insured Status, and Misuse of the FDIC's Name or Logo – 24770 (*May 10*)

Loans in Areas Having Special Flood Hazards:

Interagency Questions and Answers Regarding Private Flood Insurance – 14696 (*Mar 18*)

Real Estate Lending Standards – 33570 (*Jun 25*)

Removal of Transferred Office of Thrift Supervision Regulations Regarding Definitions of Terms – 9028 (*Feb 11*)

Removal of Transferred Office of Thrift Supervision Regulations Regarding Securities Offerings of State Savings Associations, Rescission of Statement of Policy on the Use of Offering Circulars, etc. – 8145 (*Feb 4*)

Simplification of Deposit Insurance Rules – 41766 (*Aug 3*)

Tax Allocation Agreements – 24755 (*May 10*)

NOTICES

Agency Information Collection Activities; Proposals, Submissions, and Approvals – 8480 (*Feb 5*); 9934, 9935 (*Feb 17*); 10157 (*Feb 18*); 11771 (*Feb 26*); 19265 (*Apr 13*); 20697 (*Apr 21*); 22431 (*Apr 28*); 27596 (*May 21*); 27961 (*May 24*); 33287 (*Jun 24*); 36137 (*Jul 8*); 38810 (*Jul 22*); 43652 (*Aug 10*); 44768 (*Aug 13*); 45729 (*Aug 16*)

All Interested Parties of Intent to Terminate Receivership – 6879 (*Jan 25*)

Charter Renewal:

Advisory Committee on Community Banking – 40563 (*Jul 28*)

FDIC System Resolution Advisory Committee – 23364 (*May 3*)

Guidelines for Appeals of Material Supervisory Determinations – 6880 (*Jan 25*)

Inflation Adjustments for Civil Money Penalties – 299 (*Jan 5*)

Intent to Terminate Receiverships – 18531 (*Apr 9*); 22204 (*Apr 27*)

Meetings:

Advisory Committee of State Regulators – 11529 (*Feb 25*)

Advisory Committee on Community Banking – 16209 (*Mar 26*); 35290 (*Jul 2*)

Advisory Committee on Economic Inclusion – 22204 (*Apr 27*)

Matter to Be Withdrawn from the Agenda for Consideration – 32266 (*Jun 17*)

Sunshine Act – 6328 (*Jan 21*); 6646, 6646 (*Jan 22*); 31716 (*Jun 15*); 32266 (*Jun 17*); 32931 (*Jun 23*); 37752 (*Jul 16*); 38713, 38713 (*Jul 22*); 39022 (*Jul 23*)

Privacy Act; System of Records:

Correction – 19619 (*Apr 14*)

Proposed Interagency Guidance on Third-Party Relationships:

Risk Management – 38182 (*Jul 19*)

Request for Information:

Digital Assets – 27602 (*May 21*)

Extent to Which Model Risk Management Principles Support Compliance with Bank Secrecy Act/Anti-Money Laundering and Office of Foreign Assets Control Requirements – 18978 (*Apr 12*)

Financial Institutions' Use of Artificial Intelligence, including Machine Learning – 16837 (*Mar 31*); 27960 (*May 24*)

Official Sign and Advertising Requirements and Potential Technological Solutions – 18528 (*Apr 9*)

Supervisory Approach to Examinations During the Pandemic – 44364 (*Aug 12*)

Response to Exception Requests Pursuant to Recordkeeping for Timely Deposit Insurance Determination – 9068, 9070 (*Feb 11*)

Termination of Receivership – 33289, 33290 (*Jun 24*); 34240 (*Jun 29*); 35509 (*Jul 6*); 43239, 43239 (*Aug 6*)

Termination of Receiverships – 9071 (*Feb 11*); 18528 (*Apr 9*); 24865 (*May 10*)

Termination of Receiverships:

Correction – 35795 (*Jul 7*)